Town of Georgetown, IN

Resolution # R-06-07

A RESOLUTION OF THE TOWN COUNCIL OF GEORGETOWN RE-APPROPRIATING MONIES FROM THE RAINY DAY FUND FOR THE FISCAL YEAR 2006

WHEREAS, the Town Council for the Town of Georgetown, Indiana is the entity responsible to appropriate and otherwise direct the use of the monies of Georgetown, and the Town of Georgetown is a Town chartered in and by the State of Indiana; and,

WHEREAS, the Town Council for the Town of Georgetown, Indiana is the local governing board, in accordance with Indiana State Law; and,

WHEREAS, the Town Hall building was struck by lightning in late March of 2006 and several items of computer and communications equipment were damaged in the strike. As such, the Council must re-appropriate the funds to pay for the replacement of these items, and;

WHEREAS, the Town Council has publicly advertised their identification of these financial concerns, and held a public hearing on same.

NOW THEREFORE, BE IT RESOLVED by the Town Council for the Town of Georgetown as follows:

SECTION 1. Rainy Day Fund, #448

The "Supplies" Classification of the Rainy Day Fund shall be increased by \$4,589.

This increased appropriation is cash that is in the Rainy Day Fund but has not been appropriated for the 2006 Calendar & Fiscal Year.

Adopted by the Town Council of the Town of Georgetown, Indiana, this 18 day of May, 2006.

Say & Smith Gary Smith, President

Jeff McCaffrey, Vice President

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| Jay Davis, Member |
| Dean Hammersmith, Member |
| Chris Carter, Member |
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ATTEST:

Douglas Cook, Clerk/Treasurer